

LEE COUNTY

NORTH CAROLINA

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ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

April 4, 2011

FOR IMMEDIATE RELEASE

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Lee County Board of Commissioners
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The Lee County Board of Commissioners, meeting in regular session at 3 p.m., Monday, April 4, 2011, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the March 16, 2011 Webinar on Local Government Budgeting;
- B. Minutes from the March 21, 2011 regular meeting;
- C. Reappointments of the following individuals to the Juvenile Crime Prevention Council (JCPC) Board for a two-year term:
 - Roger Judd Concerned Citizen
 - Marsha Woodall Chief Court Counselor
 - Brenda Potts Director of Social Services
 - Nicolle Phair Juvenile Defense Attorney
 - Gaynell Lee Designee of County Manager
 - Todd Hinnant Broadway Police Chief
 - Laura Phillips Concerned Citizen (Probation Officer)
 - Judge Jim Love, Jr. District Court Judge
- D. Budget Amendment # 04/04/11/13

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

- 1. Ms. Shelia Barber, 232 Palace Drive, Sanford
- 2. Mr. Charles Staley, 3117 Hickory Hill Drive, Sanford
- 3. Mr. Gary Moore, 1000 Cotton Road, Sanford
- 4. Mr. Shawn Williams, 3125 Hickory Hill Drive, Sanford

OLD BUSINESS

- A. Conducted a public hearing and **denied** the second and final reading of an application for a franchise agreement and ordinance for a LCID Landfill to be located at the end of Goldsboro Avenue.

NEW BUSINESS

- A. Conducted a public hearing and approved closeout documents for the 2008 Community Development Block Grant (CDBG) Project.
- B. Department of Transportation staff presented the *Annual Secondary Road Construction Program* and the Board of Commissioners denied a resolution approving funds from the Highway Fund (\$400,000) and Highway Trust Fund (\$500,000) for 2011 Secondary Road Improvements in Lee County. The County Manager was asked to work with DOT staff to revise the resolution to be submitted at a later time for consideration.
- C. Approved *Five-Year Community Transportation Services Plan* for the County of Lee Transit System.
- D. Approved an application to the NC Department of Commerce for \$500,000 to pave the Clyde Rhyne Drive located in the Lee County Industrial Park. This is part of the commitment the State made to Caterpillar for expanding the manufacturing and assembly plant in Lee County.

MANAGER'S REPORT

- A. The County Manager's recommended budget will be presented to Commissioners at the May 2, 2011 meeting. A public hearing to hear comments from the public on the budget will be held during the May 16, 2011, 6 p.m. meeting of the Commissioners

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